## Minutes of the Town Board Meeting of November 28, 2007

Chair Stebbeds called the special meeting to order at 5:30 P.M. with all members present.

Motion by Cottingham second by Schwartz to approve the agenda. Ayes 5. Noes 0. Motion carried.

There were discussions on the resumes for clerk position. There was a request for the committee to see, under open records laws, Clerk Hallman's email account. Hallman was going to contact the Town Association on legality issues. A deadline extension was requested by the committee from the 7<sup>th</sup> to the 14<sup>th</sup> of December, 2007. Also, a request was made to have all resumes sent to attention of the Clerk Search Committee, PO Box 565, Three Lakes, WI.

Motion by Hapka second by Starke to release copies to the clerk search committee to review, but to keep records and resumes in the town offices. Ayes 3. Noes 2, Cottingham and Schwartz. Motion carried.

Motion by Hapka second by Schwartz to write a letter to St. Mary stating that the monthly Verizon bill will be paid by St. Mary's for the costs of internet access linked to the Fire Department.

Employee appreciation gathering was discussed. Monica Wanholm from Zingers will be providing further detailed information.

Motion by Hapka second to Cottingham to adjourn the meeting. Ayes 5. Noes 0. Motion carried.

Tony Hallman
Town Administrator/Clerk